AO 85 (Rev. 02/17) Notice, Consent, and Reference of a Civil Action to a Magistrate Judge

UNITED STATES DISTRICT COURT

UNITED STATE	for the	
Eastern Dis	strict of New York	
Superb Motors Inc., et al.,	_)	
Plaintiff) Civil Action No. 2:23-cv-6188 (OFM) (JMW)
V. Anthony Deo, et al.) CIVII ACTION NO. 2.20 0 0100 (ozim, (omre)
Defendant)	
NOTICE, CONSENT, AND REFERENCE O	OF A CIVIL ACTION TO A MAGISTRA	ATE JUDGE
Notice of a magistrate judge's availability. A U all proceedings in this civil action (including a jury or non may then be appealed directly to the United States court or may exercise this authority only if all parties voluntarily	ijury trial) and to order the entry of a final ju f appeals like any other judgment of this cou	dgment. The judgmen
You may consent to have your case referred to a m substantive consequences. The name of any party withho be involved with your case.		
Consent to a magistrate judge's authority. The fit conduct all proceedings in this case including trial, the en		
Printed names of parties and attorneys	Signatures of parties or attorneys	Dates
Superb Plaintiffs by Milman Labuda Law Group PUC IAG Plaintiffs by Cyruli Shanks & Zizmor LLP	Colletter .	10/16/2023
Flushing Bank by Cullen and Dykman LLP CPA Defendants by Milber Makris Plousadis		
Deo Defendants by Harry R. Thomasson, Esq.		
(see attached schedule for complete party names) Refe	erence Order	
IT IS ORDERED: This case is referred to a Ur order the entry of a final judgment in accordance with 28		proceedings and
Date: 10/17/2023	/s/Orelia E. Mer	chant
	District Judge's signatur	·e
	Orelia E. Merchant, United States I	District Court Judge
	Printed name and title	· · ·

Return this form to the clerk of court only if you are consenting to the exercise of jurisdiction by a United States magistrate judge. Do not return this form to a judge.

UNITED STATES DISTRICT COURT

for the Eastern District of New York

Superb Motors Inc., et al.,)
Plaintiff)
v. Anthony Deo, et al.) Civil Action No. 2:23-cv-6188 (OEM) (JMW)
Defendant	- <i>)</i>
NOTICE, CONSENT, AND REFERENCE O	OF A CIVIL ACTION TO A MAGISTRATE JUDGE
all proceedings in this civil action (including a jury or nonj	nited States magistrate judge of this court is available to conduct jury trial) and to order the entry of a final judgment. The judgment fappeals like any other judgment of this court. A magistrate judge consent.
	agistrate judge, or you may withhold your consent without adverse lding consent will not be revealed to any judge who may otherwise
Consent to a magistrate judge's authority. The forced conduct all proceedings in this case including trial, the en	following parties consent to have a United States magistrate judge atry of final judgment, and all post-trial proceedings.
Printed names of parties and attorneys	Signatures of parties or attorneys Dates
Superb Plaintiffs by Milman Labuda Law Group IAG Plaintiffs by Cyruli Shanks & Zizmor LLP	Hay Pudernan for 10/13/23
Flushing Bank by Cullen and Dykman LLP CPA Defendants by Milber Makris Plousadis	
Deo Defendants by Harry R. Thomasson, Esq.	
(see attached schedule for complete party names) Refer	rence Order
IT IS ORDERED: This case is referred to a Un order the entry of a final judgment in accordance with 28	ited States magistrate judge to conduct all proceedings and U.S.C. § 636(c) and Fed. R. Civ. P. 73.
Date: 10/17/2023	/s/Orelia E. Merchant
	District Judge's signature
	Orelia E. Merchant, United States District Court Judge
	Printed name and title

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United States District Court

for the Eastern District of New York

Superb Motors Inc., et al.,)		
Plaintiff			
V. Anthony Deo, et al.) (Civil Action No.	2:23-cv-6188 (OEM) (JMW)
Defendant			

NOTICE, CONSENT, AND REFERENCE OF A CIVIL ACTION TO A MAGISTRATE JUDGE

Notice of a magistrate judge's availability. A United States magistrate judge of this court is available to conduct all proceedings in this civil action (including a jury or nonjury trial) and to order the entry of a final judgment. The judgment may then be appealed directly to the United States court of appeals like any other judgment of this court. A magistrate judge may exercise this authority only if all parties voluntarily consent.

You may consent to have your case referred to a magistrate judge, or you may withhold your consent without adverse substantive consequences. The name of any party withholding consent will not be revealed to any judge who may otherwise be involved with your case.

Consent to a magistrate judge's authority. The following parties consent to have a United States magistrate judge conduct all proceedings in this case including trial, the entry of final judgment, and all post-trial proceedings.

Printed names of parties and attorneys	Signatures of parties or attorneys	Dates
Superb Plaintiffs by Milman Labuda Law Group IAG Plaintiffs by Cyruli Shanks & Zizmor LLP		
Flushing Bank by Cullen and Dykman LLP by CPA Defendants by Milber Makris Plousadis	-15 Bazla Thomas Baylis	10(13/73
Deo Defendants by Harry R. Thomasson, Esq.		
(see attached schedule for complete party nar	mes)	
	Reference Order	

IT IS ORDERED: This case is referred to a United States magistrate judge to conduct all proceedings and order the entry of a final judgment in accordance with 28 U.S.C. § 636(c) and Fed. R. Civ. P. 73.

Date: 10/17/2023 /s/Orelia E. Merchant

District Judge's signature

Orelia E. Merchant, United States District Court Judge

Printed name and title

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AO 85 (Rev. 02/17) Notice, Consent, and Reference of a Civil Action to a Magistrate Judge

Printed names of parties and attorneys

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United States District Court

for the Eastern District of New York

Superb Motors Inc., et al., Plaintiff)	
Anthony Deo, et al.) Civil Action No.	2:23-cv-6188 (OEM) (JMW)
Defendant)	

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Signatures of parties or attorneys

Dates

Superb Plaintiffs by Milman Labuda Law Group IAG Plaintiffs by Cyruli Shanks & Zizmor LLP		
Flushing Bank by Cullen and Dykman LLP CPA Defendants by Milber Makris Plousadis	yer At St	10/13/2023
Deo Defendants by Harry R. Thomasson, Esq.		
(see attached schedule for complete party nam	nes)	
	Reference Order	
order the entry of a final judgment in accordance v	o a United States magistrate judge to conduvith 28 U.S.C. § 636(c) and Fed. R. Civ. P.	
Date: 10/17/2023	/s/Orelia E. I	Merchant
	District Judge's s	ignature
	Orelia E. Merchant, United Sta	tes District Court Judge
	Printed name ar	nd title

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UNITED STATES DISTRICT COURT

for the Eastern District of New York

Superb Motors Inc., et al.,)	
Plaintiff		
Anthony Deo, et al.) Civil Action No.	2:23-cv-6188 (OEM) (JMW)
Defendant		

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Flushing Bank by Cullen and Dykman LLP CPA Defendants by Milber Makris Plousadis			
Deo Defendants by Harry R. Thomasson, Esq.	Danuth smasson	10/16	123
(see attached schedule for complete party nan	nes)	10/14	1000
	Reference Order	32	/

IT IS ORDERED: This case is referred to a United States magistrate judge to conduct all proceedings and order the entry of a final judgment in accordance with 28 U.S.C. § 636(c) and Fed. R. Civ. P. 73.

Date: 10/17/2023 /s/Orelia E. Merchant

District Judge's signature

Orelia E. Merchant, United States District Court Judge

Printed name and title

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Schedule of Parties

Superb Plaintiffs:
Superb Motors Inc.
Team Auto Sales LLC
Robert Anthony Urrutia

By:

Milman Labuda Law Group PLLC Jamie S. Felsen & Emanuel Kataev, Esqs.

IAG Plaintiffs

189 Sunrise Hwy Auto LLC
Northshore Motor Leasing, LLC
1581 Hylan Blvd Auto LLC
1580 Hylan Blvd Auto LLC
1591 Hylan Blvd Auto LLC
1632 Hylan Blvd Auto LLC
1239 Hylan Blvd Auto LLC
2519 Hylan Blvd Auto LLC
76 Fisk Street Realty LLC
446 Route 23 Auto LLC
Island Auto Management, LLC

Brian Chabrier Joshua Aaronson Jory Baron

By:

Cyruli Shanks & Zizmor LLP Jeffrey Ruderman, Esq.

Deo Defendants
Anthony Deo
Sarah Deo,

Harry Thomasson, Dwight Blankenship, Marc Merckling, Michael Laurie, Car Buyers NYC Inc.,

Gold Coast Cars of Syosset LLC, Gold Coast Cars of Sunrise LLC,

Gold Coast Motors Automotive Group LLC,

Gold Coast Motors of LIC LLC, Gold Coast Motors of Roslyn LLC, Gold Coast Motors of Smithtown LLC, and UEA Premier Motors Corp.

By:

Harry R. Thomasson, Esq.

CPA Defendants

Jones, Little & Co., CPA's LLP & Thomas Jones CPA

By:

Milber Makris Plousadis & Seiden, LLP Peter Sieden & John Lentinello, Esqs.

Bank Defendant Flushing Bank

By:

Cullen and Dykman LLP

Thomas S. Baylis & Ariel E. Ronneburger, Esqs.